GOVERNMENT OF ANDHRA PRADESH <u>ABSTRACT</u>

Backward Classes Welfare Department – Andhra Pradesh – Establishment of Andhra Pradesh Brahmin Welfare Corporation Limited – Orders – Issued.

BACKWARD CLASSES WELFARE (B) DEPARTMENT

G.O.Ms.No.11 Dated: 08-12-2014.

Read the following:-

- 1. Govt. Memo. No. 2199/B/A2/2014, BCW Dept., dated: 25.11.2014.
- 2. From the VC & MD(FAC), A.P.B.C.C.F.C. Ltd., Hyd Lr.No. 883/B/2014, Dated: 6.12.2014.

ORDER:-

Government have allocated funds of Rs.25.00 Crores (Rupees Twenty Five Crores only) in the B.E. 2014-2015 for the welfare of Brahmins. To utilize these funds for the welfare of Brahmins, it is proposed to incorporate a Corporation with a specific mandate of the welfare of this community and the budgetary provision is to be transferred to the above proposed quasi-governmental organization with a mandate for Welfare of Brahmins in coordination with the concerned line departments.

- 2. Accordingly, in the Memo first read above, Government have issued orders proposing certain names to the Corporation to be incorporated and to be applied to the Registrar of Companies, Andhra Pradesh and Telangana for availability of name. Government also nominated (7) Seven signatories to the Memorandum of Association and Articles of Association and also proposed (3) Three Directors towards the incorporation of the proposed company. Smt. A. Vani Prasad, IAS., Vice-Chairman & Managing Director (FAC), Andhra Pradesh Backward Classes Cooperative Finance Corporation Limited, Hyderabad was authorised to sign and submit necessary forms for name availability and matters incidental in the formation of the proposed corporation to the Registrar of Companies for Andhra Pradesh and Telangana.
- 3. In the letter second read above, the Vice-Chairman & Managing Director (FAC), Andhra Pradesh Backward Classes Cooperative Finance Corporation Limited, Hyderabad has communicated the "Certificate of Incorporation" issued by the Registrar of Companies, Hyderabad, Ministry of Corporate Affairs, Government of India.
- 4. The Registrar of Companies, Hyderabad, Ministry of Corporate Affairs, Government of India have issued "Certificate of Incorporation" by incorporating the Andhra Pradesh Brahmin Welfare Corporation Limited under the provisions of the Companies Act, 2013 on the 5th day of December, 2014 duly specifying the company is limited by shares.
- 5. In view of the above, Government hereby issue the following orders with immediate effect:-
 - (i) The name of the Corporation is "The Andhra Pradesh Brahmin Welfare Corporation Limited".
 - (ii) The Andhra Pradesh Brahmin Welfare Corporation Limited should be a wholly owned enterprise of the Government of Andhra Pradesh and be registered with an authorised capital of Rs.25,00,00,000/-, consisting of 2,50,00,000 shares of Rs. 10/- each. The corporation would be capitalised by the Government as per the needs of the entity and its activities.
 - (iii) The first Ex-officio Chairman, Andhra Pradesh Brahmin Welfare Corporation Limited shall be as under:

Sri M. Dana Kishore, IAS., Secretary to Government, Backward Classes Welfare Department, Andhra Pradesh, Hyderabad.

(iv) The first Managing Director and Chief Executive Officer and the Director of the Corporation shall be as under:-

Smt. A. Vani Prasad, IAS., Commissioner of Backward Classes Welfare, Andhra Pradesh, Hyderabad.

- (v) The first subscribers to the Memorandum of Association will be as under :-
 - (1) Sri M. Dana Kishore, IAS., Secretary to Government, Backward Classes Welfare Department.
 - (2) Ms. Hema Munivenkatappa, IA & AS., Special Secretary to Government, Finance Department.
 - (3) Sri T. Narayana Reddy, Secretary to Government I/c., Law Department.
 - (4) Smt. A. Vani Prasad, IAS., Commissioner, Backward Classes Welfare.
 - (5) Smt. Y.V. Anuradha, IAS., Commissioner, Endowments.
 - (6) Smt. G. Raja Pushpa, Deputy Secretary to Government, Backward Classes Welfare Department.
 - (7) Sri K. Sivasankara Rao, Section Officer, Backward Classes Welfare Dept.
- (vi) The first Directors to the Memorandum of Association will be as under:-
 - (1) Sri M. Dana Kishore, IAS., Secretary to Government, Backward Classes Welfare Department.
 - (2) Ms. Hema Munivenkatappa, IA & AS., Special Secretary to Government, Finance Department.
 - (3) Smt. A. Vani Prasad, IAS., Commissioner, Backward Classes Welfare.
- (vii) The Memorandum of Association and Articles of Association for Andhra Pradesh Brahmin Welfare Corporation Limited are hereby approved.
- (viii) The Corporation would be located in the O/o. Vice Chairman & Managing Director, Andhra Pradesh Backward Classes Cooperative Finance Corporation Limited, at D.S.S. Bhavan, Masab Tank, Hyderabad.
- 6. The Managing Director & Chief Executive Officer, Andhra Pradesh Brahmin Welfare Corporation Limited, Hyderabad shall take further necessary action in the matter.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

M. DANA KISHORE SECRETARY TO GOVERNMENT

To:

Sri M. Dana Kishore, IAS., Secretary to Government, Backward Classes Welfare Department & Ex-Officio Chairman, A.P. Brahmin Welfare Corporation Ltd., A.P., Hyderabad.

Smt. A. Vani Prasad, IAS., . Commissioner , Backward Classes Welfare & Managing Director & Chief Executive Officer, A.P. State Brahmin Welfare Corporation Limited ., Hyderabad.

The Vice Chairman & Managing Director, Andhra Pradesh Backward Classes Cooperative Finance Corporation Limited, A.P., Hyderabad.

Copy to:

All subscribers & Directors of A.P. Pradesh State Brahmin Welfare Corporation Limited, A.P., Hyderabad.

The Commissioner, Backward Classes Welfare, A.P., Hyderabad.

The Finance (EBS.III) Department.

- P.S. to Secretary to Government , Backward Classes Welfare Department.
- P.S. to Secretary to Government I/c., Law Department.
- P.S. to Principal Secretary to Govt , Public Enterprises Dept.
- P.S. to Secretary to Chief Minister (GS)
- P.S. to Chief Secretary.

Sf/sc.

//FORWARDED::BY ORDER//